

Agency Information

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RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 105-173672-2

Released under the John  
F. Kennedy  
Assassination Records  
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Case#:NW 54460 Date:  
10-03-2017

Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ

TITLE :

DATE : 10/31/1967  
PAGES : 4

SUBJECTS :

JOSE CARBONELL MARRERO  
MARCOS DIAZ LANZ

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 1C; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 12/23/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/31/67	INVESTIGATIVE PERIOD 5/1 - 10/30/67
TITLE OF CASE HERREN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.		REPORT MADE BY WILLIAM W. STEVENS	REPORT MADE BY ed
JOSE CARBONELL MARRERO, aka.		CHARACTER OF CASE IS - CUBA; RA - CUBA	CHARACTER OF CASE RELEASE IN FULL RELEASE IN PART FINAL DENIAL

6/24/97  
 CLASSIFIED BY 5668-SLD/mde  
 DECLASSIFIED ON 25X (1)  
 (5668-SLD/mde)  
 3/3/98 - JFK  
 PGS A.D.  
 ESPIONAGE CUBA.  
 2/3/98 (u)  
 whas 508 MACV/AF (JFK)  
 Classified by 145 21488  
 Declasify on: QADR

## REFERENCES

Report of SA WILLIAM P. KELLY, 10/24/62, at Miami  
Buairtel, 8/7/67.

Miami airtel, 10/25/67, captioned, ["FOXTROT -X]

FOL/PA # 2148  
REF ID: 12350  
CIVIL ACT #  
E.O. # 12350  
DATE 10/1/95 INITIALS DM's

## LEADS

## NEW YORK (INFORMATION)

A copy of this report is being furnished to New York for information purposes in anticipation of forthcoming investigation to be requested in that Division.

## ACCOMPLISHMENTS

CLAIMED: NONE

Case pending over one year - yes  
Pending prosecution over 6 mos. - no

## APPROVED

## COPIES MADE:

- 1 - Bureau (100-287068) (RM)
- 1 - INS, Miami (C4418178) (RM)
- 1 - CIA, Miami (RM) (u)
- 1 - U. S. Secret Service, Miami (RM)
- 1 - New York (105-39770) (Info) (RM)
- 2 - Miami (100-9487) (RM) (u)
- (1 - 65-2945) (FOXTROT) (u)

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

SLD/KSR

105-173672-2 1-12-98  
(JFK)

EX 100-12-98

17 NOV 3 1967

Copy to: Legat OT  
by routing slip for

Notations: action

11/21/67 HLD:gdw

Guard

CIA:AMERICAN

CIA:AMERICAN

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Agency	SUS/SECIA/SECRET SERVICE		
Request Recd.	10/31/67	11/1/67	11/2/67
Date Fwd.	11/1/67	(CIA/NSA by fax)	
How Fwd.	By R/S	(u)	
By	11/2/67	By H/D/gdw	

~~SECRET~~

~~SECRET~~

MM 100-9487

Identity of Source

Location

MM T-8 is MARIANO ABELARDO MARQUEZ BAEZ, Characterization  
former PSI, Miami JUAN ORTA

MM T-9 is MM 492-S

MM 134-44 Sub A-  
8177

Cuban sources were contacted as follows during  
August-September, 1967.

MM 723-S  
MM 1109-S  
MM 815-S  
MM 492-S  
MM 847-S  
MM 776-S  
MM 635-S  
MM 639-S  
CARLOS ZARRAGA  
MARTINEZ, K.S.  
Cuba

SA WILLIAM E. DOWLING  
SA ROBERT G. STRONG  
SA EDWIN L. SWEET  
SA RUSSELL P. CURTIS  
SA WILLIAM MAYO DREW, JR.  
SA PETER J. NERO  
SA ROBERT J. DWYER  
SA ROBERT J. DWYER

SA ROBERT J. DWYER

CP sources were contacted as follows:

MM 292-R (PROB)  
MM 1070-S\*  
MM 1071-S  
CS MM 368-S

10/20/67 SA JOHN C. MENTON  
10/30/67 SA RAYMOND L. O' KELLY  
10/30/67 SA RAYMOND L. O' KELLY  
10/27/67 SA JOSEPH P. MC CANN

-D-  
COVER PAGE

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION~~SECRET~~

1 - INS, Miami (RM) (C 4-418 178)  
 1 - CIA, Miami (RM) ~~XX~~ ~~Q~~ (u)  
 1 - U. S. Secret Service, Miami (RM)

Copy to:

Report of:  
Date:WILLIAM W. STEVENS  
10/31/67

Office: Miami, Florida

Field Office File #:

100-9487

Bureau File #: 105-173672

Title: JOSE CARBONELL MARRERO

Character: INTERNAL SECURITY - CUBA;  
REGISTRATION ACT - CUBA

Synopsis:

CARBONELL identified in March, 1963 [using alias and [non-existent] local address, sending cable to PEDRO RAMOS, Tenerife 128, Habitacion 5, Habana, Cuba, which [address] was then being used to send secret messages to Cuba. In March, 1964, CARBONELL travelled to [Toronto, Canada] for 2-day visit at same hotel as [CHAFIK HOMERO SAKER ZENNIS] identified as [Cuban Intelligence Service (CIS) officer. In July, 1967, interviews [CARBONELL admitted he was in contact with CIS] at Miami from early 1963 through March, 1964, working for [Cuban Government collecting information. He received [coded radio messages with [instructions from Cuba] and, using [fictitious names and addresses], sent reports in telegrams and [letters with secret writing to] drops in Cuba. In March, 1964, he met [SAKER] in [Canada], but [declined trip to Cuba and thereafter lost contact with CIS]. During 1965-1966, he tried to re-establish contact with CIS] without success.]

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IN THIS DOCUMENT. KP 12-19-97

- P -

10/1965 Sp8 MAC/GAT (JFK)  
10/17/83 Classified by 1145 C10 DMS  
Declassify on: 04/01/1988

CLASSIFIED BY ~~5668 SCD/GC~~  
DECLASSIFY ON ~~25X (1)(b)~~

(JFK) 3/3/98  
(PGS 1,32)

SLD/KSR  
1-12-98  
(JFK) ~~SECRET~~  
Group 1

~~Excluded from automatic downgrading and declassification~~

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